

**BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

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**MEETING OF THE LAND SURVEYING TECHNICAL ADVISORY COMMITTEE
OF THE BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

Board for Professional Engineers, Land Surveyors, and Geologists

2535 Capitol Oaks Drive

Third Floor Conference Room

Sacramento, California, 95833

(916) 263-2222

Friday, July 6, 2012, 9:30 A.M.

LAND SURVEYING TECHNICAL ADVISORY COMMITTEE

Members:	Michael S. Butcher, PLS; Michael B. Emmons, PLS; Paul J. Enneking, PLS; Mr. William Hofferber Jr., P.L.S. (Pending June 2012 Appointment); Mr. Frank Demling, P.L.S. (Pending June 2012 Appointment)
Board Liaisons:	Patrick J. Tami, PLS; Michael Trujillo
Staff Liaisons:	Raymond L. Mathe, PLS; Celina Calderone

1. Roll Call
2. Public Comment
3. Approval of LS TAC Minutes, March 16, 2012 (Possible Action)
4. Discussion and Possible Recommendation Regarding Monumenting an Easement as it relates to Business and Professions Code Section 8762 (Possible Action)
5. Discussion and Possible Recommendation Board Rule 425(c) and (d) Regarding Criteria for Responsible Training (Possible Action)
6. Review selected Board actions from June 28-29, 2012 Board Meeting (If necessary)
7. Update on April Professional Surveyor Exam; New Application Process for FE, FS and State Exam; and New Application and Testing Fees. (No Action Required)
8. Election of Chairman and Vice-Chairman for 2012/2013
9. Develop Proposed 2012/2013 LSTAC Workplan (Possible Action)
10. Date of Next TAC Meeting – October 5, 2012
11. Other Business Not Requiring Committee Action
12. Adjourn